STATE EMPLOYEES' RETIREMENT SYSTEM Rules and Personnel Committee

SRS Office, 2101 S. Veterans Parkway, Springfield

January 13, 2014

1:00 pm

ORDER OF BUSINESS

- I. Roll Call Denise Connelly, HR Division Manager
- II. Public Comments
- III. Review of Committee's Responsibilities
- IV. Chairperson's Report
- V. Report of Any Trustee
- VI. Update on Information Technology Division Hiring
- VII. Personnel Matters Closed Session
- VIII. Adjournment

Next Rules and Personnel Committee meeting is scheduled for April 7, 2014.